



TOWN OF ROCKY HILL MEETING MINUTES

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. An original must be submitted to the Town Clerk of Rocky Hill within 24 hours of the meeting being adjourned. Motions should be complete, showing the maker and second of the motion as well as how each member voted. Unanimous votes may be listed as unanimous.

NAME OF PUBLIC BOARD OR COMMISSION	FIA Rocky Hill Care Giving Teams Advisory Board
DATE MEETING AGENDA POSTED	February 23, 2007
LOCATION	Town of Rocky Hill Human Services Dept. Conference Room
DATE OF MEETING	March 2, 2007
TIME MEETING STARTED	12:30 p.m.
PERSON PREPARING MEETING MINUTES	Beverly Timms
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

MEMBERS PRESENT AT MEETING

1. Connie Byrnes	2. Reverend Ron Cox
3. Murray Lichtner	4. Doug Robbins
5. Sylvia Rotherforth	6. Judith A. Sartucci
7. Laura Shiembob	8. Phil Swain
9. Kerry Szeps	10. Beverly Timms
11. Carol Webster	12. Mark Williams

NUMBER REQUIRED FOR QUORUM 7 QUORUM PRESENT: ☒ Yes ☐ No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION ☒ Passed ☐ Failed ☐ Tabled

The working notes were amended on motion by Murray Lichtner, seconded by Sylvia Rotherforth to amend page 1 – Program Director’s Report - to read: “Doug distributed the service reports for November and December 2006,” and add the following on page 1 to the Treasurer’s Report:

• Balance YTD 12/05/06	\$5,769.98
Revenue through 01/04/07	7,587.50
Expenses through 01/04/07	(6004.531)
Balance through 01/04/07	7,351.95

2nd MOTION ☒ Passed ☐ Failed ☐ Tabled

Motion to change the name of this group to **Volunteer Care Teams of Rocky Hill (VCT)** made by Carol Webster and seconded by Murray Lichtner. Motion unanimously carried.

3rd MOTION ☒ Passed ☐ Failed ☐ Tabled

Motion by Murray Lichtner to adjourn, seconded by Laura Shiembob. Motion unanimously carried.

LINK TO WORKING NOTES (**see attached**)

TIME MEETING ADJOURNED: 1:25 p.m.

TIME DELIVERED TO TOWN CLERK: _____